

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, July 28, 2020

10:00 AM

Special Meeting - Public Accuracy Test

**Larcom City Hall, 301 E Huron St, Second floor, City Council
workroom**

Election Commission

CALL TO ORDER

Jacqueline Beaudry, Chair of the Election Commission, called the July 28, 2020 special meeting of the Election Commission meeting to order at 10:03 AM in the 2nd floor Council Work Room of the Guy C. Larcom Jr. Building, 301 E. Huron St.

ROLL CALL

Present: 3 - Jacqueline Beaudry, Matt Thomas, and Jason Forsberg

Absent: 2 - Stephen Postema, and Michael Cox

Jennifer Alexa, Deputy City Clerk; Steve Gerhart, Deputy City Clerk; and Kelly Beattie, Projects, Boards and Commissions Coordinator, were also present.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

20-1137 Election Commission Minutes from July 14, 2020

A motion was made by Forsberg, seconded by Thomas, that the minutes be approved by the Commission . On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Public Accuracy and Logic Test of the Voting Equipment to be Used in the August 4, 2020 Primary Election.

Jennifer Alexa, Deputy City Clerk, conducted the public accuracy and logic test of the voting equipment to be used in the August 4, 2020 Election. Results of the test were certified by three members of the Election Commission: Jacqueline Beaudry, City Clerk; Matt Thomas, Assistant City Attorney; and Jason Forsberg, Deputy Chief of Police.

Updated Election Inspector Appointment List

Steve Gerhart, Deputy City Clerk presented updated election inspector appointment information to the Commission. The commission made no objections to the presented emergency appointments as authorized during the July 14, 2020 Election Commission meeting.

INFORMATION/UPCOMING BUSINESS**ADJOURNMENT**

Seeing no further business before the Commission, the Chair declared the meeting adjourned at 10:58 A.M.